

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# M06000004387

Entity Name: 1145 BARNETT-ERTJLB, LLC

Current Principal Place of Business:

New Principal Place of Business:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

Current Mailing Address:

New Mailing Address:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 207
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BELMONT, BARRY J
Address: 600 HAVERFORD ROAD, STE G101
City-St-Zip: HAVERFORD, PA 19041

Title: MGR (X) Change () Addition
Name: BELMONT, BARRY J
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: BELMONT, GORDON L
Address: 76245 FAIRWAY DRIVE
City-St-Zip: INDIAN WELLS, CA 92210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARDINLY, PETER A
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER A. MARDINLY

VP

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date